

Date: 01.04.2023

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)

Dear Sir / Madam,

Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Sunil Kumar Arora hereby submit a declaration under Regulation 31(4) of the said SEBI Takeover Regulations, in the capacity of the one of the constituents of Promoter/Promoter Group of Aro granite industries Ltd., that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23. This declaration is filed on behalf of all other constituents of Promoters/Promoter Group of Aro granite industries Ltd. for which I have been duly authorized.

Thanking You,
Yours faithfully



Sunil Kumar Arora